

May 15, 2012

TO: Members of the MAG Transportation Safety Committee

FROM: Margaret Boone, City of Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 22, 2012 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the MAG building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Transportation Safety Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call To Order</u>	
2. <u>Approval of March 27, 2012 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on March 27, 2012.

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Report on Road Safety Assessments
- Planned School Crossing Guard Training Workshops
 - July 31, 2012 - Phoenix
 - August 2, 2012 - Mesa
 - August 7, 2012 - Peoria

5. Update on HSIP Projects in FY 2010 and FY 2011

Starting in FY 2010, the Arizona DOT began sub-allocating 20 percent of the federal Highway Safety Improvement Program (HSIP) funds the state receives to all COGs and MPOs. The MAG region has been receiving \$1 million per year for programming safety improvement projects that meet certain qualifying criteria stipulated by FHWA and Arizona DOT. A total of 16 projects were programmed in FY2010 and 13 projects in FY 2011. The obligation of all these projects are being administered by the Traffic Safety Section of the Arizona DOT. An update will be provided on the status of these projects.

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Strategic Transportation Safety Plan

A draft outline of the 2012 Strategic Transportation Safety Plan was presented at the last meeting for committee review and comment. A further refined draft outline will be presented for review and comment (See Attachment One).

7. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

8. Request for Future Agenda Items

Members will be provided the opportunity to suggest future agenda topics.

9. Next Meeting

The next meeting is scheduled to be held on Tuesday, July 24, 2012 at 10:00 a.m in the MAG Ironwood Room.

Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.